



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room | 8th Floor

Thursday, January 24, 2019
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Frank Haney
3. **Roll Call** Clerk Lori Gummow
4. **Invocation** Board Member Dave Fiduccia
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Meeting Minutes** Clerk Lori Gummow
 - A. Approval of December 13, 2018 minutes
 - B. Layover of January 10, 2019 minutes
8. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
9. **Board Member Correspondence** Board Members
10. **Chairman’s Report** Chairman Frank Haney
 - A. Shared Values
 - B. Strategic Plan

- 11. County Administrator’s Report.....Administrator Carla Paschal**
 - A. Rockford Election Authority (\$6 million legacy dispute)
 - B. Landfill (\$3 million legacy dispute)
 - C. Animal Services

- 12. Approval of Consent Agenda..... Chairman Frank Haney**
 - A. Raffle Report
 - B. Bills Report

- 13. Standing Committee Reports Chairman Frank Haney**
 - A. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
 - 3. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Vendor: Passionate Private Duty LLC)
 - 4. Resolution Awarding Contracts for Kennel Renovations

 - B. Economic Development Committee.....**Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Enter into an Intergovernmental Agreement Establishing the Northern Illinois Land Bank Authority

 - C. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Patricia Dimario Versus Winnebago County
 - 3. Budget Amendment 2019-014 Veterans Assistance Fund to be Laid Over
 - 4. Budget Amendment 2019-015 Animal Services Donation Fund to be Laid Over

 - D. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-05-18 A Special Use Permit to allow a campground in the AG, Agricultural Priority District for property that is commonly known as 8664 Elevator Road and 8702 Elevator Road in Roscoe Township, District 4
 - 2. Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is commonly known as 42XX Centerville Road in Rockford Township, District 1
 - 3. Z-18-18 A map amendment to rezone +/- 0.43 acres from the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for property that is commonly known as 1002 S. Pierpont Ave. in Rockford Township, District 18
 - 4. Z-20-18 A map amendment to rezone +/- 29.9 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at 38XX Baxter Road in Rockford Township, District 9

- 5. Z-01-19 A map amendment to rezone +/- 28.2 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 3214 Grove Road in Pecatonica Township, **District 1** to be laid over
- 6. Committee Report

- E. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building

- F. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report

- G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Contractor Agreement to Retain Services to Support the Winnebago County Criminal Justice Coordinating Council (CJCC)
 - 3. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services
 - 4. Resolution Awarding Inmate Health Care Services

- 14. Unfinished Business Chairman Frank Haney**
- 15. New Business.....Chairman Frank Haney**
- 16. Closed Session.....Chairman Frank Haney**
- 17. Adjournment Chairman Frank Haney**

- Next Meeting: Thursday, February 14, 2019**